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IDENTIFICATION FORM

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COMMENTS: INC 2 RPT, MEMO, LHM

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is presently free on \$25,000 bond. MORALES is presently cooperating with the Miami Police Department in an effort to solve numerous local bombing cases and in addition, is reporting information to the Miami FBI Office which is of vital interest to the Bureau.

MORALES has been interviewed a number of times by Bureau Agents and has always emphasized that he would not testify to any information he has furnished. In view of the above, MORALES' identity is being concealed in attached LHM.

Based on contact with ORLANDO BOSCH AVILA, MORALES has identified "BOMBILLO" GONZALEZ, aka ANDRES JORGE GONZALEZ-GONZALEZ, and JOSE ANTONIO MULET, members of BOSCH's organization, MIRR, as the individuals whom bombed the B-25 at Miami on 1/20/68.

Miami has previously reported considerable information regarding ORLANDO BOSCH and ANDRES JORGE GONZALEZ in captioned matter; see Miami report of SA LEONARD C. PETERSON dated 3/8/68, Cover Pages Q through W, and report pages 63 through 67.

No information has been reported regarding MULET re captioned matter. However, considerable information has been previously reported regarding MULET under case captioned "JOSE ANTONIO MULET GONZALEZ, aka. IS - CUBA," Bufile 105-121159, Miami file 105-7736. Information regarding MULET is being set forth in an LHM as it would tend to corroborate information reported by MORALES as well as furnishing background information on MULET.

[MM T-2 mentioned in the LHM is MM 639-S.]~~(X)~~(u)
Information originally appeared in Miami LHM dated 4/22/66 in the MIRR case file.

The information relating to the arrests and trials of subject obtained through the office of the U. S. Customs, Miami, on 10/13/67, was specifically obtained from Customs Agent STANLEY SCHACHTER.

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INFORMANTS

On March 14, 1968, SA JOSEPH C. BALL interview OSCAR ANGULO REYES, [a source of CIA, Miami, at the permission of CIA, Miami.] ~~(X)(S)~~

ANGULO advised as follows:

About one month ago, ORLANDO BOSCH AVILA stated there had been another group, in addition to his, utilizing the name Cuban Power and collecting money under the name of Cuban Power. BOSCH said he had met with this group and they had agreed to consolidate into one organization with BOSCH as its leader. BOSCH stated at this time that his faction of Cuban Power had not been responsible for the bombing of the Cuban Specialized Services shipping company on January 25, 1968, or for the bombing of the home of the Mexican Consul. ✓ BOSCH said his faction had been responsible for the bombing of the B-25 cargo plane at the Miami airport on January 20, 1968. BOSCH did not mention the names of the members of the other group but stated they are now all united into one organization.

(Bureau cases mentioned above are as follows: "EXPLOSIONS AT CUBAN SPECIALIZED SERVICES BUILDING, 3526 WEST FLAGLER ST., MIAMI, FLA.; ET AL; 1/25/68. BM," Miami file 174-290. "UNSUB; EXPLOSION IN AUTOMOBILE OF MEXICAN CONSUL GENERAL RAPHAEL SPINDOLA, MIAMI, FLA., 2/1/68. BM," Miami file 174-293. "UNSUB; EXPLOSION ABOARD B-25 CARGO AIRCRAFT, NO. XB-MOP, MIAMI INTERNATIONAL AIRPORT, 1/20/68. DAMV," Bureau file 149-5378, Miami file 149-425.) ~~(X)(u)~~

According to BOSCH, within the next few days there will be several bombings by Cuban Power on ships which trade with Cuba. These ships have no connection with the United States and will not sail from the United States. ~~(X)(u)~~

BOSCH also stated that in the near future, Miami Cuban Power delegate "ERNESTO" will issue a proclamation publicly naming BOSCH as "civilian coordinator" of Cuban Power. BOSCH said he will not immediately accept this position but will issue a public statement to the effect he will first obtain permission from his organization, Movimiento Insurreccional de Recuperacion Revolucionaria (MIRR), in Cuba. Following this, BOSCH will then accept ~~(X)(u)~~

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the position and thereafter will collect funds in the name of Cuban Power. ~~(X)(u)~~

Concerning publications issued anonymously by Cuban Power in the past, those publications signed by "ERNESTO, General Delegate," were issued by BOSCH. All others were issued by the other faction of Cuban Power.

The military coordinator of the MIRR continues to be JORGE GONZALEZ GONZALEZ, 51 N. W. 76th Avenue, Miami, Florida.

By communication dated March 22, 1968, the Bureau advised [redacted] CIA Headquarters advised that that agency had no objection to the interview of OSCAR ANGULO REYES. ~~(X)(S)~~

On March 22, 1968, OSCAR ANGULO REYES was contacted telephonically and he advised he would be unable to meet with Bureau Agents until the following day. ~~(X)(u)~~

ANGULO was met at the corner of 29th Avenue and N. W. 93rd Street, Miami, on March 23, 1968, at 9:30 a.m., by SAs ROBERT G. STRONG and JOSEPH C. BALL. ANGULO thereafter furnished the following information: ~~(X)(u)~~

ANGULO stated on March 16, 1968, a Saturday, at about 5:00 or 5:30 p.m., he was seated in the Camaguey Restaurant, West Flagler Street, and 8th Avenue, at which time he overheard a conversation among an unknown female and three unknown males, all Cubans, who were seated in the adjoining booth. The unknown female departed the restaurant and ANGULO was able to get only a glimpse of her and thus could describe her only as a tall and slender white Cuban female. He did not see her face and would not recognize her if he saw her again. ~~(X)(u)~~

Following her departure, one of the remaining males asked who she was, at which time the others replied she was IRMINIA BOUZA, former secretary of WENDELL ROLLASON and night employee of the "Miami Herald" newspaper. This individual remarked that BOUZA is very "disorganized." ANGULO stated that although he was able to pick up only bits of phrases from the conversation, he stated all of the information ~~(X)(u)~~

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concerning BOUZA's connection with Cuban Power was obtained by him during this conversation. Concerning her transporting of explosives of Cuban Power, ANGULO stated the term "C-4" was specifically used by the unknown males. (X)(u)

ANGULO was unable to recall additional names which he had picked up in this conversation as members of Cuban Power and referred to a typewritten communication in his briefcase. He then read off the names JESUS DIEGUEZ, EVA GUTIERREZ, CASTOR MOSCU GONZALEZ, ABELARDO IGLESIAS, HECTOR DUARTE and OVIDIO KABA ACOSTA. ANGULO claimed all of these names had been obtained from the above conversation and although not specifically named as members of Cuban Power, he received the impression they were "collaborating" with the three unknown males, whom he felt to be members of Cuban Power. (X)(u)

Concerning KABA, ANGULO stated KABA has contact with the Cuban Power organization and attends meetings. He also stated the automobile of KABA was used by Cuban Power. ANGULO stated he had recommended [to CIA] that KABA may cooperate, if contacted in this matter. (X)(S)

Concerning the bombing of the Soviet Embassy in Washington, D. C., on February 21, 1968, ANGULO stated the unknown males had remarked that CORNILLOT had either made or placed the bomb in the Soviet Embassy, ANGULO being unable to recall whether the verb was "made" or "placed." According to ANGULO, they did not mention CORNILLOT's complete name and ANGULO only knew the name CORNILLOT. (X)(u)

ANGULO stated he at no time looked at these individuals and could not describe them in any way. He stated from their grammar, they did not appear to be too intelligent. (X)(u)

ANGULO was specifically questioned as to his having obtained the bank account number of RICARDO MORALES, and he replied this account number was obtained from a "confidential connection," whom he refused to further identify or evaluate. He specifically denied that OVIDIO KABA was his source and denied being personally acquainted with KABA. (X)(u)

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ANGULO claimed he had never classified Cuban Power into "cells" and did not know the Cuban Power organization to be made up of cells. He specifically denied having named certain individuals as members of cell #1 and other individuals as members of cell #2 of Cuban Power. He advised he had reported the above conversation as it happened to his CIA contact by written report, clearly showing this information was hearsay information (S) He indicated he was not personally acquainted with CORNILLOT, MORALES or any of their friends. (X)(u)

Regarding the above, it should be noted that investigation at the apartment of IRMINA BOUZA, Apt. 3, 963 N. W. 5th Street, Miami, on March 15, 1968, determined that BOUZA went to Mt. Sinai Hospital, Miami Beach, on the previous evening and delivered a baby boy. According to RICARDO MORALES, who is the father of this child, BOUZA remained in Mt. Sinai Hospital throughout the entire weekend. (X)(u)

On March 13, 1968, MM 1119-S whose identity is known to the Bureau, advised SA JAMES J. O'CONNOR, that the wife of RICARDO MORALES used to be a secretary and typist for JOSE ANTONIO MIRO CARDONA when CARDONA was a leader in the Cuban Revolutionary front which participated in the Cuban invasion. (X)(u)

On March 20, 1968, [MM 815-S] whose identity is known to the Bureau, furnished a written report dated March 20, 1968, to SA EDWIN L. SWEET. In this report [MM 815-S] reported his observations made during a periodic surveillance on March 18, 1968, and March 19, 1968, of HECTOR CORNILLOT (a prime suspect in this case) and of the Toyo Coffee Shop, Miami. (X)

[MM 815-S] advised that on March 18, 1968, at 5:25 p.m. (C) HECTOR CORNILLOT, accompanied by a man who was apparently Cuban, who speaks Spanish without an accent, and who is tall, thin and dark, arrived at the Toyo Cafe. Each of them had several mimeographed leaflets in their hands, and they began to distribute them to the businesses close by, and handed each Cuban who passed several of those leaflets, asking him to distribute them to his friends. (X)

The leaflets were entitled "Declaration of Principles of Cuban Power," signed by a certain GERARDO TORRES (X)(u)

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On April 1, 1968, Key Source - Cuban, CARLOS ZARRAGA advised SA ROBERT JAMES DWYER of the following information: (X)(u)

"About a week ago, RICARDO MORALES said he was responsible for the bombing of Specialized Services on January 25, 1968, for which he was arrested. MORALES said that previously he had contacted ENRIQUE HUERTAS, President of the Cuban Medical Association in Exile, and proposed a certain anti-CASTRO activity and requested money for this activity. HUERTAS did not say no but started to act in an unusual way by giving MORALES a code name and certain secret telephone numbers where MORALES could contact him. (X)(u)

"MORALES told HUERTAS it was necessary for them to stop commerce with Cuba. HUERTAS said he could accomplish this through diplomatic means. Later MORALES became discouraged with HUERTAS' lack of action and apparently started to operate on his own. MORALES spent a month working out an alibi. (X)(u)

"MORALES said he had been in contact with FERNANDO PENABAZ, who told him all about his activities. (X)(u)

"MORALES said he was connected with a group of young Cuban exiles in Miami who were very anxious for anti-CASTRO activities. This group, called Secret Army, consists of members who have no prior training in the use of arms or explosives and have had no anti-CASTRO activities. MORALES indicated he was not in unity with this group. (X)(u)

"MORALES complained that the FBI has been following him and photographing him and now has him documented as a terrorist. If MORALES leaves the United States to avoid going to jail, other countries will be advised he is a terrorist. Eventually MORALES will jump bond, return to Cuba clandestinely and work in the Cuban underground there. (X)(u)

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"In the meantime, he will try to get PERCY FOREMAN for his defense attorney and has someone willing to pay the expense. MORALES will hope to delay the trial for a year and a half. He feels that by that time, conditions will change in the United States and Cuba. (X)(u)

"Four years ago HECTOR CORNILLOT lived in an apartment in Miami where marijuana was stored and used. HECTOR was seen using marijuana and then was connected with JESUS GONZALEZ CARTAS and HUMBERTO NUNEZ. Both were now reportedly in jail. (X)(u)

On April 2, 1968, Key Source - Cuban, CARLOS ZARRAGO MARTINEZ advised SA ROBERT JAMES DWYER of the following information: (X)

"Last Saturday MORALES said that after his release from jail, he put out false information to KABA, who reported it to MARIO MASIP of the FORDC, who, in turn, reported it to the FBI. Later when the FBI interviewed MORALES, they questioned him about some of this false information. (X)(u)

"Later MORALES picked up KABA and took him to the BABUN's warehouse, where he put a gun to his head and made him confess. KABA gave an oral confession which was taped and signed a signed statement admitting his guilt. (X)(u)

"MORALES said that while he was in jail, KABA used his automobile. This car contained a number of documents belonging to WENDELL ROLLASON, who previously was with a section of the Cuban Revolutionary Council, [which was of operational interest to CIA] and which administered the Bay of Pigs invasion. (X) (S)

"While KABA had access to the car, he went to BABUN's warehouse, obtained permission to store a box full of these documents at the warehouse, later obtained the key for the warehouse, returned and placed explosives in the warehouse, and then the police came, found the explosives and arrested BABUN. (X)(u)

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"Apparently the persons present when KABA gave the confession were HECTOR DUARTE, TEOFILIO BABUN and RAUL ROSS. DUARTE is a known criminal and ROSS is an employee of BABUN." ~~(X)(U)~~

On April 3, 1968, MM 635-S, whose identity is known to the Bureau, advised SA ROBERT JAMES DWYER the following information: ~~(X)(U)~~

"Today BOSCH wanted to obtain six bars of C-4 and six M-1 time firing devices. He said his telephone number is 444-7216 and he receives telephone calls at 7:00 AM and 7:00 PM. BOSCH said that Poder Cubano was the only active organization at this time and the only one which Cuban exiles could look to for anti-CASTRO activity. He said that he belonged to or backed Poder Cubano and eventually, everybody else would also. ~~(X)(U)~~

"He indicated that Poder Cubano was a secret organization to which members of the different anti-CASTRO organizations could belong and yet remain in their own individual groups. BOSCH said he would be announcing publicly his backing of Poder Cubano." ~~(X)(U)~~

On April 3, 1968, CESAR CAMACHO, Criminal Intelligence Division, Dade County Department of Public Safety, made available for review portions of a taped interview of RICARDO MORALES NAVARRETE on March 27, 1968, by a Cuban officer of that Department. The interview itself lasted over $2\frac{1}{2}$ hours.

CAMACHO advised that Officer MARIO JIMENEZ interviewed RICARDO MORALES NAVARRETE on March 27, 1968, at the home of FRANCISCO RODRIGUEZ TAMAYO. JIMENEZ was formerly in prison in Cuba with RODRIGUEZ and with this as an entree was introduced by RODRIGUEZ to MORALES.

The interview was taped by use of sound equipment located approximately four blocks from the point of interview.

A review of portions of the tape revealed MORALES stated as follows:

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